

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

August 1, 2005

5:45 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Request for Proposals (RFP) for Justice Center Architect.
[Carole Knapel] (30 Minutes)
2. Emergency Medical Services Study Consultant Presentation.
[John Garitz] (45 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Tracy Neal for Ten Years of Service to the City of Springfield.
[Cynthia Pappas] (05 Minutes)
2. Recognition of Randy Nawalaniec for Ten Years of Service to the City of Springfield.
[Cynthia Pappas] (05 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. July 18, 2005 – Work Session
- b. July 18, 2005 – Regular Meeting
- c. July 25, 2005 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE AND DECLARING AN EMERGENCY.
- b. RESOLUTION NO. 2 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$35,000 AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF AUGUST 2, 2005 TO SEPTEMBER 11, 2005, WHILE THE CITY COUNCIL IS IN RECESS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE PERTAINING TO SIGN STANDARDS AMENDING THE SPRINGFIELD MUNICIPAL CODE CHAPTER 8, AMENDING AND ADDING THE FOLLOWING SECTIONS OR PORTIONS THEREOF: 8.218(3) BANNER PERMIT FEES, 8.218(4) BLIMPS, PORTABLE SIGNS, PENNANTS, BALLOONS AND SEARCHLIGHTS, AND 8.236(6) PORTABLE SIGNS

5. Other Routine Matters

- a. Approval of the Bid Award for Project P20446: Residential Street Sealing 2005, to Asphalt Maintenance Associates, Inc. in the Amount of \$151,234.81.
- b. Approval to Permit Construction Activities Outside of the Hours of 7 a.m. and 6 p.m. for the Martin Luther King, Jr., Parkway Construction Project P20208 During Set Days and with Conditions as Stated in the Agenda Item Summary.
- c. Authorize the City Manager to Sign an Amendment to an Intergovernmental Agreement with the Lane Council of Governments (LCOG) for Services Pertinent to the Mill Race Ecosystem Restoration Project.
- d. Authorize the City Manager to Execute an Amendment to the Contract with Balzhiser & Hubbard Engineers to Increase the Contract Amount by \$57,403.01 for Project P20329, Martin Luther King, Jr., Parkway Sanitary and Trunk Sewer.
- e. Approval of the 2005 City Manager Contract Addendum.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Nick Shevchynski, 2445 Skyline Boulevard, Eugene, OR Regarding ORS 30.275 Notice to the City of Springfield.
2. Correspondence from Bob Keefer, Willamalane Parks and Recreation District Superintendent, 200 South Mill Street, Springfield, OR Regarding the Extension of the Enterprise Zone for Williams Bakery.
3. Correspondence from Pat Lewis, Willamalane Parks and Recreation District Executive Secretary, 200 South Mill Street, Springfield, OR Regarding the Board-Appointed Representative to the City of Springfield.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Vacation of a 26.5 Foot Wide Public Easement in the Wildish Industrial Tracts Subdivision (Wildish).
[Colin Stephens] (10 Minutes)

ORDINANCE NO. 2 - AN ORDINANCE VACATING A PUBLIC EASEMENT IN THE CITY OF SPRINGFIELD, LANE COUNTY OREGON

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

2. Social Games (Gambling).
[Jerry Smith] (20 Minutes)

ORDINANCE NO. 3 - AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) SECTION 5.254 TO REFERENCE THE SPRINGFIELD SOCIAL GAMING CODE 5.258 AND ADDING SPRINGFIELD SOCIAL GAMING/TEXAS HOLDEM POKER CARD TOURNAMENT TO THE SMC AS SECTION 5.258 AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Symantec Corporation Request Regarding Enterprise Zone Extension in Gateway.
[John Tamulonis] (15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENTS WITH LANE COUNTY AND THE SYMANTEC CORPORATION TO EXTEND THE PROPERTY TAX EXEMPTION TWO YEARS FOR A TECHNICAL SUPPORT CUSTOMER SERVICE CENTER IN THE GATEWAY AREA.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. SEDA-City Cooperation Agreement.
[John Tamulonis] (10 Minutes)

MOTION: APPROVE EXECUTION BY THE CITY MANAGER OF THE COOPERATION AGREEMENT BETWEEN THE SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA) AND THE CITY OF SPRINGFIELD.

3. Follow-up Regarding Springfield Area Chamber of Commerce and Conference Center Development.
[John Tamulonis] (15 Minutes)

MOTION: PROVIDE CITY FUNDING OF \$25,000 FOR STUDIES NECESSARY FOR SITING AND DEVELOPING A CONFERENCE CENTER PROJECT IN SPRINGFIELD; COMMIT APPROXIMATELY .125 FTE STAFF TIME AND ASSISTANCE OF COMMUNITY DEVELOPMENT MANAGER TO DEVELOP A CONFERENCE CENTER PROJECT; AND AGREE TO PARTNER WITH THE CHAMBER AND GATEWAY BUSINESS FIRMS TO ADMINISTER THE CONFERENCE CENTER PROJECT THROUGH THE UPCOMING FEASIBILITY PHASES.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT